

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: April 12, 2018~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall, Herb Gardner, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Mark Peterson, Marc Marquis

Chairperson Don Phelps called the meeting to order at 2:05PM.

The meeting minutes from March 8, 2018 were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice #41218 in the amount of \$893.01
Invoice # 32718 in the amount of \$315.60
Invoice # 32918 in the amount of \$253.70

The Board discussed the **Isenhardt Irrigation District Application, CHEL-16-09.**

The Board discussed the **New Mission LLC Application, CHEL-17-01.** The applicant has settled an Appeal with Ecology, and is therefore withdrawing their application from the Water Conservancy Board Process.

The Board discussed the **Larry Lehmbecker Application, CHEL-17-02.** **This application is on hold for the time being.** Mr. Lehmbecker is currently working on some signature issues.

The Board discussed the draft ROE for the **Crown West Realty Applications, CHEL-17-10~CHEL-17-16.**

- Herb Gardner made a motion to accept the Decision to Withdraw a Record of Decision and Record of Examination for the **Pedro and Merrie Vieco Application, CHEL-18-01.** The motion passed unanimously.

Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on May 10th, 2018 @ 1:00 PM Confluence Technology Center